

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
5:00 PM Tuesday, May 10, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Call to Order

Roll Call

Approval of the May 10, 2016 Agenda

Approval of Minutes

April 14, 2016 Meeting

SECRETARY'S REPORT

**1. IFB #2016-01
Windows for Suncrest Court**

The following bid proposals were submitted to the H/A to furnish windows at Suncrest Ct:

- Vico Windows
- Oratso Corp.

Attachment 1 is a copy of the bid documents, the E.D. will discuss this item with the Board and request a motion to approve the H/A's recommendation of Vico Windows.

2. Presentation of Financial Reports for Period Ending March 31, 2016

Attachment 2 is a copy of the financial reports for period ending March 31, 2016, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, will review each program with the Board.

3. Development Updates

The E.D. will update the Board on the development items.

4. Board Election of Officers

This is an annual item scheduled for the May meeting.

NEW BUSINESS

ADJOURNMENT